



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2014

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, June 16, 2014, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Closed Session Minutes from the March 17, 2014 and April 7, 2014 meetings,
- B. Minutes from the May 30, 2014 Budget Work Session,
- C. Minutes from the June 2, 2014 Budget Work Session,
- D. Minutes from the June 2, 2014 Regular Meeting,
- E. Minutes from the June 9, 2014 Joint Interlocal Sub-Committee meeting,
- F. Fireworks Permit for 4th of July event by Joel Ammons at Sanford Health & Rehab,
- G. Tax Releases and Refunds for May 2014, and
- H. Pre-Event Contract for disaster Debris Management & Removal Services with TAG Grinding Services.

PUBLIC COMMENTS: No one signed up to speak during the *Public Comments* session of the meeting.

PUBLIC HEARING:

- 1. Held a public hearing with the Lee County Planning Board to consider an application by Connie & Judy Deal and the Laws Family Trust to rezone 3 tracts of land totaling 3.125-acres located at 7273 Lemon Springs Road from Neighborhood Community (NC) district to Highway Commercial (HC) district. No action was taken.

OLD BUSINESS

- A. Approved a revised Budget Ordinance for FY 2014-15 (adding \$10,000 to HAVEN for a fee service arrangement and \$12,500 for a feasibility study for the O. T. Sloan Park project). Tax rate remains at 72 cents per \$100 valuation.
- B. Approved FY 2014-15 Fire Department Budget Ordinance,
- C. Approved Capital Improvements Program (CIP) for FY 2014-15 – FY 2018-19, and
- D. Approved an amended agreement with GKN Driveline.

NEW BUSINESS

- A. Approved the following vendor agreements for the Department of Social Services for the Low Income Energy Assistance Programs:
1. Vendor Agreement with Central Electric Membership Corp.,
 2. Vendor Agreement with Duke Energy Progress,
 3. Vendor Agreement with Hunter Oil and Propane,
 4. Vendor Agreement with PSNC Energy, and
 5. Renewal Contract with Christian Healthcare for Adult Daycare Services.
- B. Approved bid for replacement of HVAC Facility Management System at the General Services office with Honeywell International in the amount of \$34,478.
- C. Appointed the following citizens to boards/commissions:
- ADA Committee – William Bates (re-appointed)
 - Airport Authority – Jonathan Shockey
 - Agricultural Advisory Board – Molly Whitaker (West Sanford) (re-appointed)
 - CCCC Board of Directors – Mark Cronmiller
 - Fire Advisory Board – David Vann (Business/Industry) (re-appointed)
 - Parks & Recreation Commission – James Emerson (re-appointed), Ed Underwood (re-appointed), Harry Stryffeler (re-appointed), William Oberkirsch, 1st alternate Chad Spivey, and 2nd alternate Elizabeth Kovasckitz
 - Lee County Planning Board – Joe Johnson (re-appointed), Elizabeth Kovasckitz (re-appointed), William Oberkirsch 1st alternate, and Elizabeth Oberkirsch 2nd alternate
 - Rest Home-Nursing Home Advisory Board – Mary Bristow (re-appointed), Evelyn Bullard (re-appointed), and William Bates (re-appointed)
 - Social Services Board – Elizabeth Oberkirsch
- D. Extended Mr. Alan Holt's term on the Lee County Economic Development Corporation Board until the Sanford-Lee County Partnership for Prosperity is organized and the new Board is finalized.
- E. Approved Budget Amendment # 06/16/14/16 for the following departments:
- Jail – Allocate additional vending revenue funds to cover vending supplies expenses,
 - Administration – Allocate emergency & contingency funds to cover Administration professional services-legal fees,
 - Sheriff-Drug Seizure Fund – Increase State Drug Seizure Funds to cover partial cost of vehicle,
 - Fire Department Funds – Increase collection fee revenues to cover collection costs for Carolina Trace, Lemon Springs and Tramway,
 - Lee County High School Renovations Project – Adjust budget allocations to close project.
- F. Approved the following documents for the November bond election:
- Bond Order for \$9,000,000 Community College Bonds for new health science building,
 - Bond Order for \$5,000,000 Community College Bonds for veterinary medical technology facility,
 - Bond Order for \$4,000,000 Community College Bonds for emergency services training center and various other main campus facilities, and
 - Bond Order for \$5,000,000 Community College Bonds for civic center and business incubator.

The Board also designated the Lee County Finance Director to file the sworn statement of debt and the statement of total estimated interest with the Clerk to the Board.

The Board set a public hearing date of July 21, 2014, at 6 p.m., in the Commissioners' Room, Lee County Government Center, for the above Community College bond orders.

- G. Approved Amendment #5 with Southern Health Partners for jail health services,
- H. Approved Amendment #8 with Aramark Food Service for food for the Jail and Senior Services, and
- I. Approved a Resolution of Support for the City-County Joint Use Agreement for the Buggy Factory,

- J. Presented Monthly Financial Report for month ending May 2014 – No action was taken.
- K. County Manager presented his Monthly Report for the Month of June 2014 – No action was taken.

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